# Approved Minutes of the OS&R Committee Meeting Monday, April 14, 2014, at 7:30 PM Rockport Public Library

**Members in attendance:** Matt Cegelis (MC), Lawrence Neal (LN), Ted Tarr (TT), Peter Van Demark (PV), Stephanie Cunningham (SC),

Guest in attendance: None

## 7:45PM Meeting called to order

## **Approval of Minutes:**

A motion was made by LN and seconded by SC to approve the March 10, 2014 meeting minutes as amended. The motion passed on a 5/0 vote.

## **Open Discussion:**

TT reported that Great Marsh organization is in process of establishing their budget for next year. When that is done will know better about activities in Rockport.

#### **Land Protection Activities:**

Completion of parcel at end of South St. transfer to town is not shown in town tax records. LN has contacted BOS office, no response yet.

### **OSR Plan Review:**

Group considers assigned sections to individual "updates complete". This includes Section's 1, 2, 3, 4, 5 (parcels of interest will be reviewed by committee), 6, and 7

## **GIS and Trail Mapping:**

PV presented GIS town history collection and current status to the ROW committee at their last meeting.

MC will be project leader to work towards publishable updated trail map. He will contact Matt Barrett (DPW GIS manager) to discuss actions going forward. He will review current info with TT and provide PV with new GIS info as he collects it.

### **Next Actions on OSR Plan:**

Committee discussed its next activity. Members will review Section 5A Private Parcels. We will work on updating list of parcels of interest. We will invite Mel Michels to the update meeting for his input and to go over actions taken. Schedule update meeting (LN) with full committee.

### **Future Meeting Dates and Topics:**

12 May 2014 Discussion of Section 5A Private parcels

**Motion to Adjourn:** 9:07PM MC motioned to adjourn, SC seconded. Vote passed 5/0. These minutes prepared by LN